

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
America's Foundation and Meredith G.) MUR 5645
Kelley, in her official capacity as)
treasurer.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on March 20, 2007, the Commission decided by a vote of 5-0 to take the following actions in MUR 5645:

1. Accept the conciliation agreement with America's Foundation and Meredith G. Kelley, in her official capacity as treasurer, as recommended in the General Counsel's Report dated March 15, 2007.
2. Close the file.
3. Approve the appropriate letters.

Commissioners Lenhard, Mason, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

March 21, 2007
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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